

**Evergreen Fire District
Board of Trustees
Meeting**

**Agenda
Regular Board Meeting of May 15th, 2023 – 6:00 pm**

CALL MEETING TO ORDER:

TRUSTEES IN ATTENDANCE:

PERSONNEL IN ATTENDANCE:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT: *At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

FINANCIALS:

Discuss and approve March 2023 Financials – *Action*

PAST ITEMS/UPDATES:

1. Approve meeting minutes of April 10th 2023 – *Action*
2. Employee Handbook Revision Discussion– Re-addition of Appeals Process
3. Employee Benefits Survey results (**information/discussion**)
4. Review Climate/Culture Assessment Summary (**information/discussion**)
5. 7:00 pm - Executive Session Climate Assessment Consultant
6. 7:45 pm - Executive Session Personnel
7. 8:30 pm - Executive Session Personnel

NEW ITEMS:

1. Transfer \$50,000 from 7207 to 7204 - *Action*

CHIEF'S REPORT:

1. March 2023 Call Volume
 - a) 2022/23 Comparison Incident Count by Weekday/Hour (all zones)
 - b) 2022/23 Comparison Incident Statistics

Adjourn

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.